

MINUTES

City of San Diego Park and Recreation Board MISSION BAY PARK COMMITTEE December 1, 2015

Meeting Location:

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Mailing Address:

Balboa Park Administration
Building
2125 Park Boulevard
San Diego, CA 92101-4792

ATTENDANCE:

Members Present

Paul Robinson
David Potter
Darlene Walter
Jim Greene
Cynthia Hedgecock
Kevin Konopasek
Ron Anderson
Giovanni Ingolia

Members Absent

Matt Spencer
William Earley

Staff Present

Stacy McKenzie

CALL TO ORDER - Chairperson Robinson called the meeting to order at 6:30 P.M.

APPROVAL OF THE MINUTES

**IT WAS MOVED/SECONDED (POTTER/INGOLIA) AND CARRIED TO APPROVE
THE MINUTES OF NOVEMBER 4, 2015 (8-0-0)**

NON-AGENDA PUBLIC COMMENT / COMMUNICATIONS

CHAIRPERSONS REPORT

STAFF REPORTS

Liezl Mangonon/Ryan Purdy/James McGuirk- Council District 2 Representative
Not present

Stacy McKenzie, District Manager, Mission Bay Park
None

Lieutenant John Sandmeyer, San Diego Lifeguard Service
Not present

Lieutenant, San Diego Police Department, Northern Division
Not present

REQUEST FOR CONTINUANCE

None

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any Committee member.)

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the Committee.)

201. None

SPECIAL EVENT PERMIT REVIEW

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or commercial operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. None

WORKSHOP ITEMS (No actions taken; discussed by the Committee and staff)

401. None

INFORMATION ITEMS

501. Re-Wild Mission Bay, Rebecca Swartz, Audubon Society

Rebecca Schwartz from San Diego Audubon Society (SDAS) told the Committee about the project called “ReWild Mission Bay”. This project is a three (3) year feasibility study to look at enhancing and restoring habitats in the northeast corner of Mission Bay at the mouth of Rose Creek, contiguous with the Kendall Frost Marsh and expand opportunities for compatible community access to the marsh. SDAS and volunteers have been involved in the conservation of the Mission Bay Master Plan for decades.

Mission Bay Park formerly had 4,000 acres of salt march, but today only has approximately 40 acres. San Diego Audubon Society feasibility study was funded from Coastal Conservancy and United States Fish and Wildlife Services. So far Re-Wild Mission Bay has developed a scope of work, formed science and technical advisory committee, was identified by Regional Water Board as a priority and released a request for proposal for main technical consultant. Next steps include refining goals and objectives, documenting existing conditions, identifying opportunities and constraints and preparing design restoration alternatives.

502. South Shores Community Boathouse Preliminary Program and Design, Peter Fayette and David Frost, Community Rowing of San Diego (CRSD)

Mr. Fayette spoke about their desire to lease land and build a new boat house

at Rose Marie Starns South Shores Park (RMSSSP). CRSD's objectives are to bring rowing to schools in under-served communities in San Diego and to construct a new boathouse in Mission Bay Park. The proposal is to build two separate but connected boathouses. One accommodates collegiate rowing programs of SDSU, UCSD and SDU and the other accommodates youth and community rowing.

The Mission Bay Master Plan allows for relocation of the Boat and Ski Club to the RMSSSP site and states that the site could be used for other commercial uses if the club is unable to relocate.

503. 2016 Sundry Capital and Small Project List, Jaime Gray, Project Manager, SeaWorld

Jaime presented the annual 2016 sundry projects for SeaWorld which include; maintenance or replacement, minor construction, capital equipment purchases and construction projects.

SUB-COMMITTEE

601. None

COMMITTEE MEMBER REPORTS/COMMENTS - The reports are non-debatable.

ADJOURNMENT - Chairperson Robinson adjourned the meeting at 7:10 P.M.

Notice of Next Regularly Scheduled Meeting: January 5, 2016
Santa Clara Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

Respectfully submitted,

Stacy McKenzie
District Manager, Mission Bay Park

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